

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 19, 2016 5:30 PM

HEARING(S)

5:40 P.M. - PUBLIC HEARING - URBAN WATER MANAGEMENT PLAN

ACTION HEARING CLOSED

6:00 P.M. PUBLIC HEARING - TO RECEIVE PUBLIC COMMENTS REGARDING FIREWORKS PROGRAMS

ACTION HEARING CLOSED

6:15 P.M. PUBLIC HEARING - MASTER FEE SCHEDULE (Item #4)

ACTION CONTINUED TO JULY 26, 2016 AT 5:35 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - ERIC FRANCIS BOYD ACKNOWLEDGEMENT OF HIS
SERVICES TO THE COMPTON COMMUNITY - Mayor Aja Brown

ACTION REMOVED

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

2. July 5, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

3. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

DESIGNATION OF VOTING DELEGATES AND ALTERNATES
FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL
CONFERENCE (October 5-7, 2016)

ACTION GALVAN DESIGNEE, 1ST ALTERNATE MCCOY, 2ND ALTERNATE
BROWN

CITY MANAGER'S REPORT

4. A REQUEST FOR CONTINUANCE OF HEARING TO DISCUSS AND
ADOPT THE MASTER FEE SCHEDULE FOR THE CITY OF COMPTON

ACTION APPROVED - CONTINUED TO JULY 26, 2016 AT 5:35 PM

5. Bishop Leroy Guillory - Ombudsman International Inc. (Report on Gang
Intervention Program)

ACTION REAGENDAD TO 7-26-16

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Castillo, et al VS City of Compton, et al, - Case No. 16CV02863 DMG(KS)
Pursuant to California Government Code Section 54956.9(d)(1)

ACTION NO REPORTABLE ACTION

UNFINISHED BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO TORRANCE PIPELINE COMPANY LLC TO OPERATE, INSTALL, MAINTAIN, REPLACE, REMOVE AND/OR REPAIR PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF OIL, HYDROCARBON SUBSTANCES, REFINED PETROLEUM PRODUCTS INCLUDING CATHODIC PROTECTION FACILITIES, NECESSARY OR CONVENIENT FOR THE GRANTEE'S BUSINESS WITHIN THE JURISDICTION OF THE CITY OF COMPTON (**Second Reading**)

ACTION REAGENDAD

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IMPLEMENTING A FISCAL TRANSPARENCY AND ACCOUNTABILITY POLICY INCLUDING CITY CONTROLLER DUTIES, CONSISTENT WITH ARTICLE VII AND ARTICLE XIV OF THE CITY CHARTER

RESOLUTION 24,381

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO MELVINNA SHARP FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR FISCAL YEAR 2016-2017 (\$35,500)

RESOLUTION 24,382

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH C. H.A.N.G.E. FOUNDATION FOR GRAFFITI REMOVAL SERVICES FOR FISCAL YEAR 2016-2017 ON AN URGENT NEED BASIS

RESOLUTION 24,383

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO LEGAL SERVICES RETAINER AGREEMENTS FOR FISCAL YEARS 2016-2017 AND 2017-2018 TO ASSIST THE CITY ATTORNEY

RESOLUTION 24,384

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF A SPECIAL MUNICIPAL ELECTION IN THE CITY OF COMPTON HELD IN THE CITY ON JUNE 7, 2016

ACTION FAILED

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE TITLE VI PROGRAM UPDATE PURSUANT TO THE CIVIL RIGHTS ACT OF 1964 AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE REPORT TO THE FEDERAL TRANSPORTATION ADMINISTRATION

RESOLUTION 24,385

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING THE ANNUAL MEMBERSHIP FEE, THE I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS) REPORT FEE AND THE SR-91/I-605/I-405 MAJOR CORRIDOR STUDY FEE FOR FISCAL YEAR 2016-2017 (\$87,116.68)

RESOLUTION 24,386

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE STATE WATER RESOURCES CONTROL BOARD FOR ANNUAL WASTE DISCHARGE FEES FOR THE PUBLIC WORKS DEPARTMENT (\$35,342)

RESOLUTION 24,387

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALL STAR INTERPRETING SERVICE FOR PROVISION OF SPANISH LANGUAGE INTERPRETATION AND TRANSLATION SERVICES FOR CITY'S LEGISLATIVE BODIES FOR FISCAL YEAR 2016-2017 (\$35,000)

RESOLUTION 24,388

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 9-10.1 AND 9-10.12 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE RELATIVE TO CLARIFICATION OF THE TERM "GAMES" AND SUBJECTING INTERNET POKER REVENUES TO THE LICENSING FEES DUE THE CITY

ACTION REMOVED

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REFUNDING OF A PORTION OF BOND INDEBTEDNESS HERETOFOR ISSUED BY THE COMPTON PUBLIC FINANCE AUTHORITY AND NOW OUTSTANDING; TO PROVIDE FOR THE ISSUANCE OF REFUNDING BONDS BY THE COMPTON PUBLIC FINANCE AUTHORITY TO FINANCE, IN WHOLE OR PART, THE COST OF THE UNDERTAKING NOW CONTEMPLATED; TO AUTHORIZE THE FORMS OF AND DIRECTING THE EXECUTION AND DELIVERY OF THE SITE LEASE, THE FACILITY LEASE, TO AUTHORIZE THE USE OF AN ESCROW DEPOSIT AGREEMENT; TO AUTHORIZE THE PREPARATION, USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE SERIES 2016 BONDS; AND FOR OTHER PURPOSES

RESOLUTION 24,389

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 26, 2016 @ 5:30 PM.

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